



**October Board Meeting Agenda
October 23rd, 2023, at 6:00 PM**

Meeting to be held at 830 Hunts Point Avenue, Bronx, NY 10474

<https://lioncharterschool-org.zoom.us/my/mccrillis>

- Annual Audit finding presented by CBIZ (15 mins)
- Vote on September’s minutes (5 mins)
- CEO’s Report (40 mins)
 - 3-8 State Testing Data & Action Plan
 - Facilities Update
 - Overview of the Strategic Priorities Framework
- Board Diversity Plan of Action (10 mins)
- Finance Report (10 mins)
 - LION Endowment Update
- Development and Marketing Report (5 mins)
- Committee Meeting Reports (10 mins)
- Other Business/Feedback (15 mins)
- Public comments
- Adjournment

Board of Trustees Meeting Schedule - 2023-24 School Year

July 24th	August 28th	September 18th	October 23rd
November 20th	December 18th	January 22nd	February 26th
March 25th	April 15th	May 20th	June 24th